

State Properties Review Board
11/26/2012
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – November 19, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-283 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 153-118-001
Grantor: Sarlom, LLC
Property: 900 Main Street, Watertown
Project Purpose: Improvements on CT Route 73 between Candee Hill Road & Rockdale Ave.
Item Purpose: Various acquisitions consisting of the “complete take” of Parcel 1 comprising approximately 0.33-acres, a 4,577± SF slope easement on Parcel 2 and a partial taking of 1,555 ± SF, a 2,822 ± SF drainage right of way and 177 ± SF easement for the installation of metal beam guard rail on Parcel 3 all for highway purposes with additional compensation for site improvements.

PRB # 12-288 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Project Number: 42-280-2A
Grantee: Town of East Hartford
Property: Northerly Side of Park Ave. at its intersection with CT Route 5, East Hartford
Project Purpose: Conveyance of Property to the Town of East Hartford
Item Purpose: Conveyance of approximately 9,997-SF of land pursuant to Section 140 of Public Act No. 12-2 to the Town of East Hartford to be used as open space.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-289 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-Q-662 **Origin/Client:** DCS/MD
Contract: OC-DPW-MDE-0022 Task Letter #3
Consultant: James P. Purcell Associates, Inc.
Property: Camp Hartell, Windsor Locks
Project Purpose: Utility and Infrastructure Improvements at Camp Hartell
Item Purpose: Task Letter #3 to compensate the consultant for design services required for the development of site and roadway improvements, utility upgrades and minor drainage enhancements to the northern entrance of the facility.

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7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #12-283, #12-288 & #12-289*

9. *NEXT MEETING* - 11/29/2012